

Development Authority of Lumpkin County Meeting Minutes
January 19, 2016
Conference Room, Lumpkin County Administration Building

Board Members in attendance: Jim Higdon, Kathy Crafton, Jim Curtis, John Gaston, Wyman Walden

Associate Members/Guests in attendance: Steve Gooch, Dee Harris, Sean Phipps, Gary McCullough, Greg Trammell, Hunter Bicknell, Don Becker, Sam Norton, Kandi Ledford, Ken Aiken, David Miller

Meeting called to order by Chairman Jim Higdon at 9:04 am

Motion to approve agenda: Wyman Walden. Second: Jim Curtis. Motion carried.

Motion to approve December 15, 2015: Kathy Crafton. Second: Wyman Walden. Motion carried.

Financial Report – December 2015. Dee Harris noted construction debt at \$1,050,957 includes through Draw 9. Paid \$5625 for one half of DALC portion of visioning project. Lease income is nearly \$8500 over amount of monthly note payment. December numbers will change as closeout for audit is completed.

Motion to accept December 2015 financial reports: John Gaston. Second: Kathy Crafton. Motion carried.

Arcadia – Directive To Perform Disputed Work has been signed by BMK not to exceed \$102,822 with DALC funding the costs of the sprinkler system install if an agreement has not been reached with BMK by the end of the project. Directive does not assign responsibility to either party. DALC has the right to recoup. Motion to approve the Directive to Perform Disputed Work: Jim Curtis. Second: Wyman Walden. Motion carried.

Refrigiwear expansion project – Member John Gaston stated he has been approached by the contractor to bid on some of the geotechnical work so he is abstaining from the discussion and the vote.

BMK will perform preconstruction services including overseeing geotechnical studies. Original estimate based on first assumptions is \$18,200. The scope of the work may be significantly increased resulting in an increase in the pre-construction services. Board members discussed need for some restriction on the ability to bind DALC to expenses. Motion approve contract with BMK for pre-construction services with condition that any expenses over the original quote of \$18,200 must be approved in advance by Board Chairman and Board Secretary. Kathy Crafton. Second: Wyman Walden. Kathy Crafton, Wyman Walden, Jim Curtis : Aye. John Gaston: Abstained. Motion carried.

Letter of Intent submitted by Refrigiwear officials. Motion to adopt Letter of Intent: Jim Curtis. Second: Kathy Crafton. Kathy Crafton, Wyman Walden, Jim Curtis : Aye. John Gaston: Abstained. Motion carried.

Kathy Crafton resigned at Board Secretary.

Motion to appoint Kathy Crafton at Board Treasurer and Wyman Walden as Board Secretary: Kathy Crafton. Second: John Gaston. Motion carried.

Meeting adjourned by Chairman Jim Higdon at 9:49am

Approved